

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FINANCING CORPORATION

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority Financing Corporation will hold a special meeting on December 16, 2002 at 7:00 p.m. at the Renaissance Agoura Hills Hotel, 30100 Agoura Road, Agoura Hills, California 91301.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing the purchase and sale back of the approximately 52 acre Briar Summit property, the approximately 17 acre Oakshire property, the approximately 8 acres Bubalo-Cahuenga Pass property, and the approximately 1,518 acre Eastport-Mandeville Canyon property, all in the City of Los Angeles, authorizing the execution and delivery of one or more notes, one or more deeds of trust, a purchase agreement and one or more grant deeds, and authorizing certain related actions.
- V. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. The period between 7:05 p.m. and 7:15 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Reva Feldman, Secretary and Treasurer, at (323) 221-8900, extension 114.

